



MCSL/SEC/22-23/210

February 23, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code - 511766**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Trading Symbol - MUTHOOTCAP**

Dear Sir/Madam,

**Sub: Notice of Meeting of Debenture Issue and Allotment Committee of the Board of the Directors pursuant to Regulation 29 and 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited will be held on **Tuesday, February 28, 2023**, at **10.00 a.m.** at the Registered Office of the Company at 3<sup>rd</sup> Floor, Muthoot Towers, M.G. Road, Kochi - 682 035 inter-alia, wherein the Committee may consider and approve fund raising by way of issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**Deepa G**  
**Compliance Officer**  
**Membership No: A68790**